

**AGENDA
SPECIAL BOARD MEETING**

DATE: Friday, September 24, 2010

TIME: 8 a.m.

The length of *Closed Session* is an estimate. Discussion by the Board may take more or less time than estimated. Once *Closed Session* is complete the Board will take a 10 minute break before returning to *Open Session*.

LOCATION: Spokane Convention Center
334 W Spokane Falls Blvd.
Spokane, WA 99201
Room 202 B & C

SPECIAL NOTE: Seating is limited. Anyone interested in attending please note seating is available on a “first come – first serve” basis.

AGENDA:

OPEN SESSION

8:00 a.m.

CLOSED SESSION

8:05 a.m.

Executive Session

- Legal Issues, Deliberations, and Personnel Issues
 - Yearly Evaluation of Executive Director

Adjudicative Session

- Review of Modifications to Existing Board Orders
- Review of Proposed Board Orders
- Review on Informal Disciplinary Recommendations

OPEN SESSION

**9:20 a.m.
(estimate)**

1. Call to Order

- 1.1 Order of Agenda
- 1.2 Approval of Minutes, Special Board Meeting, July 30, 2010

2. Rule Adoptions, BAP Appeals, and Public Presentations

- 2.1 Discussion on rules proposed in new chapter 196-13 WAC
- 2.2 Board action on rules proposed in new chapter 196-13 WAC

3. Disciplinary and Investigation Items

- 3.1 Actions on Existing or Proposed Board Orders
- 3.2 Actions on Informal Disciplinary Recommendations
- 3.3 Adjudicative Case Load Review

4. Executive Director's Report

- 4.1 Board Administrative Issues
 - 4.1.1 Budget Report
 - 4.1.3 Rule Making Status Report
 - 4.1.4 Board Journal
- 4.2 Business and Professions Division
- 4.3 Department of Licensing
- 4.4 News and Actions from NCEES
 - 4.4.1 Report from the 2010 NCEES Annual Meeting
 - 4.4.2 Correspondence
- 4.5 Western Zone 2011

5. Assistant Attorney General's Report

Discussion on Various Issues under Consideration by the Board

6. Committee Reports

- 6.1 Exam/Qualification Committee
 - Report
 - Action Items
- 6.2 Practice Committee
 - Report
 - Action Items
- 6.3 Executive Committee
 - Report
 - Action Items
- 6.4 Structural Committee
 - Report
 - Action Items
- 6.5 Engineer Licensing Mobility Committee
 - Report
 - Action Items
- 6.6 Survey Committee
 - Report
 - Action Items
- 6.7 Onsite Technical Committee
 - Report
 - Action Items

7. Old Business

7.1 Summary / Status of Action Items remaining from past meeting(s)

- Evaluate rule making on significant structures concerning tower cranes and refer to SE Committee for study – SE Committee (on-going case by case).
- Draft wording on application instructions for foreign applicants – (on-going).
- Marc Worthy to follow research on legal questions from the Board.
- Revisit Renton Tech regarding land surveyor course program (on hold until a procedure is developed).

8. New Business

8.1 Travel Requests

8.2 Board Correspondence

- Board Responses to Constituent Inquiries
- Other Distributed Communications

9. Other Business

9.1 Board Liaison Activities

9.1.1 Events with Board / Staff Participation or Attendance

9.1.2 Events Scheduled before the next Board Meeting

- ABET Visits
 - City University of Seattle – Oct 2-5
 - University of Tacoma – Oct 10-12
 - Saint Martin's University – Oct 17-19 - Mr. Parker
 - Seattle Pacific University – Oct 24-26
 - Eastern Washington University – Nov 7-9
- Onsite Roundtable
(Ms. Short and Mr. Browne are preparing presentations for the Onsite Coordinator Workshops that will be held October 14th - Moses Lake and December 23 - Kent).
- WSPE Mount Rainier Chapter – Oct 14

9.2 Location and Date for Special Board Meeting

- November 3-4, 2010, Convention Center Seattle/Tacoma Airport

9.3 Quarterly Board Event Calendar

9.4 Agenda Items for Future Board Meetings

9.5 Summary of Action Items from this Meeting

10. Adjournment